



Fire • Emergency Medical • Parks & Recreation

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

## REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, December 16, 2003 – 6:30 p.m.

### ***REGULAR BOARD MEETING***

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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## BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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## STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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BOARD MEETING AGENDA  
DECEMBER 16, 2003  
6:30 P.M.

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Parks & Recreation Department new full-time employees – Introduction (Kelly Crowder)
2. Thermal Imaging Camera Fundraising Efforts Update – Presentation (Adelay Idler)
3. SkateBoard! – A Recreational Life Line – Presentation (Dyric Ramirez)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the December 2, 2003 regular Board meeting minutes.
2. Ratify payment of the November 2003 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of November 2003.
3. Receive and file the EGCSO Fire Department's Wellness Program Report.
4. Authorize Fire Department staff to proceed with the lease/purchase of a 2003 Braun Northwest Type III modular ambulance for relocated Fire Station 72, as included with the East Franklin Finance Plan; and authorize the General Manager to execute all necessary documents.

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D. CONSENT CALENDAR (CONTINUED)

5. Approve the Park Development Agreement for the East Meadows Unit 1 & 2 Project with Reynen & Bardis in the East Franklin area.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt the Land Use and Development Plan for the Elk Grove Regional Park; adopt Resolution No. 2003-102, Certifying the Negative Declaration for the Park; and certify the "Lead Agency Final Determination of Exemption from AB 3158 Environmental Review Fee" for the Park - Information/Action (F. Bremerman)

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Adopt Resolution No. 2003-99, granting an easement to Citizens Telecommunications Company of California to locate, construct, and maintain communication facilities within the landscape area on Laguna Springs Drive; and authorize the General Manager to execute all necessary documents.

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Fire Committee - Verbal Report (Derr)
2. Parks and Recreation Committee - Verbal Report (McElroy)
3. Budget/Finance/Insurance Committee - Verbal Report (Perez)
4. Policies & Procedures Committee - Verbal Report (Mulberg)
5. Strategic Planning Committee - Verbal Report (Wright)
6. Fire Communications Board - Verbal Report (McElroy)
7. Senior Center Board - Verbal Report (Perez)
8. Sacramento Council of Parks & Recreation - Verbal Report (Derr)
9. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
11. Miscellaneous Reports
12. Ratify President Perez's CSD Committee assignments - Action.

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR (GENERAL MANAGER) –  
Fire Management Employees Organization (MEO)  
(*Government Code Section 54957.6 – Personnel Matters*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT